

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
**Watershed Conservation Authority (WCA)**

will be held on

**Thursday, May 1, 2008**

**at 2:30p.m.**

at the following locations:

Hall of Adm., 500 W. Temple Street 8<sup>th</sup> Floor, Office of Supervisor Gloria Molina,  
8<sup>th</sup> Floor, Los Angeles, CA 90012  
Gateway Cities COG, 16401 Paramount Blvd, Conf. Room, Paramount, CA 90723  
San Gabriel Valley Water Company, 11142 Garvey Avenue, El Monte, CA 91734

## **AGENDA**

1. Call to Order
2. Public Comment  
*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers*
3. Approval of Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
7. Regular Calendar
  - A. Consideration of resolution authorizing an application and acceptance of a grant from the Los Angeles County Open Space District (Proposition A) for the acquisition of four parcels north of Imperial Highway and east of the 710 Freeway in South Gate for the South Gate Riparian Restoration project.
  - B. Consideration of resolution accepting a grant from the Rivers and Mountains Conservancy for the acquisition of four parcels north of Imperial Highway and east of the 710 Freeway in South Gate for the South Gate Riparian Restoration project.
  - C. Consideration of resolution authorizing negotiations for the acquisition of four parcels north of Imperial Highway and east of the 710 Freeway in South Gate for the South Gate Riparian Restoration project. Assessor Parcel Nos. 6233-032-007 and 008, 6233-037-003 and 007: Property Owner: The Trust for Public Land; Property Owner Negotiator: Pascaline Derrick; WCA Negotiators: Belinda V. Faustinos, Alina Bokde; Under Consideration: Price and terms
  - D. Consideration of resolution awarding a contract to EDAW Inc. for construction design documents for the Duck Farm project.
  - E. Consideration of resolution adopting a policy for allocation of lease revenue to administrative and operational expenditures.
  - F. Consideration of resolution augmenting the property and structure maintenance services contract.
  - G. Consideration of a resolution authorizing an application for the Rivers and Mountains Conservancy grant program for: a) SGR Confluence with Cattle Canyon Improvements, b) San Gabriel River Trail extension to ARWP, c) Development of the Duck Farm Phase 1B, d) Planning for Phase 2 of the

Duck Farm project, e) AZRWP at El Encanto Phase 1 Development, f) 98<sup>th</sup> Street Park, and g) Citrus Heights Bike Stop Development.

8. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code.
9. Announcement of next meeting date
10. Adjournment

*Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. During the meeting the governing board may hold a closed session on any item pursuant to Government Code sections 54956.8 and 54956.9. In advance of the meeting, questions about the agenda items should be addressed to Belinda Faustinos at (626) 458-4315.*

*Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 458-4315 at least 48 hours prior to the meeting.*